Arizona Department of Administration
Arizona Strategic Enterprise & Technology Office
Notice of Public Meeting

Statewide Interoperability Executive Committee

Wednesday, September 4, 2013
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Wednesday, September 4, 2013** from **10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The meeting will also be held electronically via teleconference and webconference:
 URL: http://www.azpsic.gov/webconference/
 Conference Phone Number: 8005048071
 Access Code: 3644775
 Note: The phone number and access code are used for both calling in and logging in to the web site.

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

I) **Call to Order / Welcome / Roll Call**
 Information Item
 Mike Sacco & Mark Venuti, SIEC Co-chairs

II) **Approval of Meeting Minutes: March 5, 2013 Joint PSCC & SIEC Meeting**
 Action Item
 Mike Sacco & Mark Venuti, SIEC Co-chairs

III) **Appointment of SIEC Committee Member**
 Discussion and Action Item
 Mike Sacco & Mark Venuti, SIEC Co-chairs

IV) **Statewide Policies, Standards and Procedures Quarterly Review: Technical PSPs**
 Information & Discussion Item
 Glade Jarman, Project Manager, PSIC Office

V) **Request for Input Regarding 2014 Technical Assistance Requests**
 Information & Discussion Item
 Justin Turner, Statewide Interoperability Coordinator, PSIC Office

VI) **National Public Safety Broadband Network (NPSBN) Update**
 Information & Discussion Item
 Michael Britt, Project Manager, PSIC Office

VII) **Communications Unit Training & Recognition Program Update**
 Information & Discussion Item
 Glade Jarman, Project Manager, PSIC Office

(continued)
For more information please visit: http://www.azpsic.gov

VIII) PSIC Office – Multiple Project Updates
Information & Discussion Item
Justin Turner, Statewide Interoperability Coordinator, PSIC Office

IX) Call to the Public
[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:	
Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Mike Sacco, Captain	Pima County Sherriffs Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Acting Bureau Administrator/IT Project Manager	Phoenix Police Department, Communications Bureau